

Leadership Team Agenda – January 11, 2017

Present: Julie Baker, Angela Mills, Beth Kerr, Deanna Mitchell, Aune-Marie Brown, Patti Brown, Debbie Nelson, Kristin Zwarich, Iris Yuill

Regrets: Brenda Moorhouse, Greg Cochrane

Thank you notes.....

Debbie called the meeting to order at 7:07 p.m.

Opening Prayer – Beth led us in prayer.

Minutes and Correspondence

Moved by Auna-Marie, seconded by Iris that the minutes of the December meeting be adopted as distributed. CARRIED

Discussions and Decisions

1. Kristin and Iris gave their resignation on the Leadership Team.

There are two vacancies on the Leadership Team, one vacancy on Ministry and Personnel, one vacancy on Presbytery and one vacancy on Structure Task Group.

2. The UCW will be responsible for the Annual General Meeting lunch. Beth, Julie and Debbie will put together a theme around why you volunteer. A PowerPoint will be created to highlight the things that have happened at the church.
3. Iris moved and Auna-Marie seconded to recommend at the AGM the quorum for the Leadership Team should be six members of the Leadership Team plus one minister or 50% of the members plus one minister, whichever is less. CARRIED
4. Discussions around the elevator were deferred to the next meeting.
5. The office phones have been sporadically dropping incoming calls and may need to be updated. Patti moved and Angela seconded to authorize the staff to further investigate the phone option and purchase a new phone set with speaker phone capability for up to \$1,000, which will come out of the unspecified bequest fund. CARRIED
6. The old laptop will no longer turn on and we need two laptops. Iris moved and Patti seconded to purchase a new laptop through the Memorial fund up to \$900.
7. Moved by Deanna, seconded by Iris to accept the December Financial Statements as circulated.
8. Auna-Marie reviewed the compensation for 2017. Auna-Marie moved, Patti seconded to accept the compensation budget for 2017 including an extra week of vacation for our office administrator as circulated. CARRIED

9. The Leadership Team reviewed the Budget for 2017. We added \$1200 to the internet/website expense resulting in the total operating expense and net operating total needing to be adjusted by \$1200. Auna moved, Iris seconded that we recommend the 2017 budget be approved at the AGM. CARRIED
10. Paula & Owen will set up the handivan rides and escorts for January to June. Thank you.
11. Iris moved, Debbie seconded to allow Beth to spend up to \$200 on costs for Confirmation Classes out of the Memorial Fund. CARRIED.
12. The details around the confirmation were deferred to the meeting next month.

Reports and Updates

1. UCW
2. Church Calendar
3. Team Updates
 - Stewardship
 - Structure
 - Sunday School
 - Property – Minor furnace problem in early winter, replaced one hot water tank in December, they are taking the organ motor to Winnipeg to get checked again.
4. Interest Group Updates
 - Saturday Breakfasts – We have no further breakfasts scheduled
 - Affirming Interest Group – A more detailed update will be available next month
 - Refugee Coalition – The second family arrived on Dec. 7th
 - Conference Planning – We are hosting conference.
 - Caring Friends – Rose Bowls were given to 42 people before Christmas. Many thanks to Patti Brown and Iris Yuill for coordinating this and to everyone who delivered them.
 - Folk Fest --- This is going ahead on Sat. Feb. 4. Advance tickets are available now.
5. Ministry and Personnel – This report was given as part of the budget discussions.
6. Agassiz Presbytery – There was no rep present, therefore there is no report.
7. Membership Status Update

Deaths:

Adherents and Other:

Ed Bailey, December 1, 2016

Gillian Harkness, December 11, 2016

Shirley Wood, January 1, 2017

Members:

Jake Kok, December 22, 2016

8. Patti will provide snacks for the February meeting.
9. Julie lead the closing prayer

Next Meeting: February 8, 2017

Debbie Nelson, Chair

Deanna Mitchell, Secretary

DRAFT